



TUCSON-PIMA COUNTY HISTORICAL COMMISSION

Wednesday, January 14, 2015, 12:00 noon
Main Library, 4th Floor Conference Room
101 N. Stone Avenue
Tucson, Arizona, AZ 85701



LEGAL ACTION REPORT

Revised

1. **Call to Order and Roll Call**

Meeting called to order by Chair Majewski at 12:08 p.m. Those present and absent were:

Members Present:

Albin Littell (departed at 1:08 pm)
Carlos Lozano
Denice Osbourne
Helen Erickson
Jim Sauer
Michael Brescia
Mikki Niemi
Patsy Waterfall
Peter Steere
Sandee Brooke
Sarah Herr (arrived at 12:10 pm.)
Sharon Chadwick
Stephen Grede
Suzy Gershman
Teresita Majewski, Chair

Members Absent:

Arthur Stables
Jean Luc Cuisinier
Josephine Hilliard
Marty McCune
Norma Niblett, Vice Chair
Randall Madsen

Others Present:

Ana Juarez	Recording Secretary, City Clerk's Office
Sandra Fata	Recording Secretary, City Clerk's Office
Alma Murrieta	Recording Secretary, City Clerk's Office
Linda Mayo	Pima County Cultural Resources
Carolyn Laurie	City of Tucson Planning and Development Services
Jennifer Burdick	City of Tucson Department of Transportation

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Approved:

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Jonathan Mabry	City of Tucson Historic Preservation Officer (arrived at 12:10 pm)
Laura Tabili	Broadway Coalition
Katya Peterson	Broadway Coalition
Margot Garcia	Broadway Coalition

2. Consent Agenda

- A. Approval of T-PCHC Minutes from Meeting(s) of: 11/12/2014.
- B. Approval of Plans Review Subcommittee Actions from Meeting(s) of: 11/13/2014, 11/18/2014, and 12/11/2014.
- C. Approval of Historic Preservation Awards Subcommittee Actions from Meeting(s) of: 11/12/2014.

It was moved by Commissioner Brooke duly seconded, and carried by a voice vote of 15 to 0, (Commissioners Cuisinier, Hilliard, McCune, Niblett and Madsen, absent/excused), to approve the Consent Agenda.

3. Chairperson's Summary of Current Events (Information Only)

Chair Majewski reminded Commission members of the upcoming 34th Fort Lowell Celebration on February 14, 2015, from noon to 4:00 p.m. and passed around a postcard announcing the event. This is one of the events that the Commission supports through our mini-grant program.

4. Removal/Appointments to Committees and to T-PCHC Subcommittees

Chair Majewski noted that there were no removals/appointments at this time.

5. Reports from City and County Staff

- A. City of Tucson Historic Preservation Officer (Jonathan Mabry)

Report was given by Jonathan Mabry from the City of Tucson Historic Preservation Office.

Discussion was held. No action taken.

- B. Pima County Cultural Resources Manager (Linda Mayro)

Report was given by Linda Mayro from Pima County Cultural Resources.

Discussion was held. A handout was distributed to Commissioners.

No action was taken.

C. Tucson Department of Transportation (Jennifer Burdick)

Report was given by Jennifer Burdick from the Tucson Department of Transportation.

Discussion was held. No action was taken.

D. City of Tucson Planning and Development Services (Frank Dillon)

Report was given on the proposed Downtown Infill Incentive District (IID) by Carolyn Laurie, City of Tucson Planning and Development Services, with an emphasis on the concerns of the El Presidio Neighborhood. Discussion was held. A handout was distributed to Commissioners.

It was moved by Commissioner Brooke duly seconded, and carried by a voice vote of 15 to 0, (Commissioners Cuisinier, Hilliard, McCune, Niblett and Madsen, absent/excused), to write a letter to the Mayor and Council asking that the proposed Downtown IID be sensitive to the historic resources present within the proposed boundaries and to the concerns of the residents living within the boundaries.

6. T-PCHC Subcommittee/Other Committee and Task Force Status Reports

A. Plans Review Subcommittee (Chair Majewski)

No report was given.

B. Transportation Subcommittee (Sharon Chadwick)

No report was given.

C. Downtown Neighborhoods and Residents Council (Sarah Herr)

Report was given by Commissioner Herr.

Discussion was held. No action was taken.

D. Outreach and Training Subcommittee (Marty McCune)

No report was given

E. Downtown Links Citizens Advisory Committee (Carlos Lozano)

Report was given by Commissioner Lozano.

Discussion was held.

It was moved by Commissioner Brooke duly seconded, and carried by a voice vote of 15 to 0, (Commissioners Cuisinier, Hilliard, McCune, Niblett and Madsen, absent/excused), to follow up on previous letter written to TDOT.

F. **Historic Landscapes Subcommittee (Helen Erickson)**

Report was given by Commissioner Erickson.

Discussion was held. A handout was distributed to Commissioners. No action was taken.

7. Broadway Coalition Presentation on the Broadway Project (Laura Tabili and others, Broadway Coalition) (Discussion Only)

Report was given by Laura Tabili, Katya Peterson and Margot Garcia.

Discussion was held. No Action was taken.

8. Tucson Preservation Foundation Update (Suzy Gershman)

Report was given by Commissioner Gershman.

Discussion was held. No action was taken.

9. Commissioners' Summary of Current Events (Information Only)

No report was given.

10. Call to the Audience (Information Only)

No audience was present to speak.

11. Schedule and Future Agenda Items for Upcoming Meetings

Chair Majewski asked the commission members to submit agenda items by the end of January 2015, for the February 2015 meeting.

12. Adjournment: 1:08 pm.